

RESOLUTION NO. 13-21

A RESOLUTION ADOPTING THE ANNUAL MEETING SCHEDULE OF THE BOARD OF COUNTY COUNCIL OF WASATCH COUNTY FOR THE CALENDAR YEAR 2014.

WHEREAS, any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule, pursuant to Utah Code Ann. 52-4-6; and

WHEREAS, the public notice shall specify the date, time and place of such Meetings, pursuant to Utah Code Ann. 52-4-6; and

WHEREAS, to provide consistency and public notice to the citizens of Wasatch County the Board of County Council of Wasatch County should adopt an annual meeting schedule for the calendar year 2014; and

WHEREAS, the Board of County Council of Wasatch County finds, for the above stated reasons, that it is prudent and necessary that an annual meeting schedule for the calendar year 2014 be adopted:

NOW THEREFORE, be it resolved that the Board of County Council of Wasatch County does hereby adopt the following annual meeting schedule for the calendar year 2014:

- A. Unless otherwise noticed and published, the regular meetings of the Board of county Council of Wasatch County for the calendar year 2014 shall be held on the following dates:

January 8, 2014	May 7, 2014	September 3, 2014
January 22, 2014	May 21, 2014	September 17, 2014
February 5, 2014	June 4, 2014	October 1, 2014
February 19, 2014	June 18, 2014	October 15, 2014
March 5, 2014	July 2, 2014	November 5, 2014
March 19, 2014	July 16, 2014	November 19, 2014
April 2, 2014	August 6, 2014	December 3, 2014
April 16, 2014	August 20, 2014	December 17, 2014

- B. Unless otherwise noticed and published, the work meetings of the Board of County Council of Wasatch County for the Calendar year 2014 shall be held on the following dates:

January 15, 2014	February 12, 2014	March 12, 2014
April 9, 2014	May 14, 2014	June 11, 2014
July 9, 2014	August 13, 2014	September 10, 2014
October 8, 2014	November 12, 2014	December 10, 2014

EXHIBIT A

(To be published in newspaper of general circulation)

Unless otherwise noticed and published, the regular meetings of the Board of County Council of Wasatch County from the calendar year 2014 shall be held on the following dates:

January 8, 2014	May 7, 2014	September 3, 2014
January 22, 2014	May 21, 2014	September 17, 2014
February 5, 2014	June 4, 2014	October 1, 2014
February 19, 2014	June 18, 2014	October 15, 2014
March 5, 2014	July 2, 2014	November 5, 2014
March 19, 2014	July 16, 2014	November 19, 2014
April 2, 2014	August 6, 2014	December 3, 2014
April 16, 2014	August 20, 2014	December 17, 2014

EXHIBIT B

(To be published in newspaper of general circulation)

Unless otherwise noticed and published, the work meetings of the Board of County Council of Wasatch County for the calendar year 2014 shall be held on the following dates:

January 15, 2014	February 12, 2014	March 12, 2014
April 9, 2014	May 14, 2014	June 11, 2014
July 9, 2014	August 13, 2014	September 10, 2014
October 8, 2014	November 12, 2014	December 10, 2014

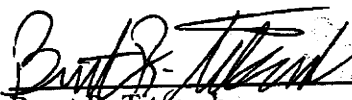
Unless otherwise noticed and published, these meetings shall be held at 4:00 p.m. at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. This annual meeting schedule is subject to change in the event circumstances so require. Any Meeting held on a date not in conformity to this annual meeting schedule will be noticed in accordance with Utah law.

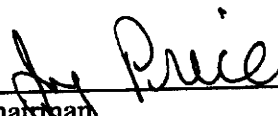
- C. Unless otherwise noticed and published, the regular and work meetings of the the Board of County Council of Wasatch County for the calendar year 2014 shall be held at 4:00 p.m. Unless otherwise noticed and published, the regular meetings of the Board of County Council of Wasatch County for the calendar year 2013 shall be held at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032.
- D. The County Clerk shall cause that the annual meeting schedule of the Board of County Council be published in the *Wasatch Wave*, a newspaper of general circulation within the geographic jurisdiction of Wasatch County, in a form substantially similar to that attached hereto as Exhibit A.
- E. This annual meeting schedule is subject to change in the event circumstances so require. Any meeting held on a date not in conformity to this annual meeting schedule will be noticed in accordance with Utah law.
- F. After this Resolution is adopted, signed by the Chairman and attested by the County Clerk, it shall be recorded in a book kept for that purpose, and shall take immediate effect.

APPROVED and PASSED this 4th day of December 2013.

ATTEST:

WASATCH COUNTY COUNCIL


Brent R. Titcomb
Wasatch County Clerk / Auditor


Chairman

VOTE

Kipp Bangerter	<u>Y</u>
Steve Capson	<u>Y</u>
Kendall Crittenden	<u>Y</u>
Steve Farrell	<u>Y</u>
Mike Kohler	<u>Y</u>
Greg McPhie	<u>Y</u>
Jay Price	<u>Y</u>